

Registered Office

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October 2, 2016

To

The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub: Resignation of Managing Director and Closure of Trading Window

Ref: 1. Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that Mr. Murli Dhar Khattar (DIN: 00266777), Managing Director of the Company has, vide email dated October 1, 2016 conveyed his intention to resign as Managing Director and also as Member of the Board with effect from October 6, 2016.

The Board of Directors at its Meeting scheduled on October 6, 2016 will consider the proposal for appointment of Managing Director in his place

In view of the foregoing and in accordance with the provisions of the "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the shares of the Company shall be closed from Monday, October 3, 2016 to Sunday, October 9, 2016 (both days inclusive) for Directors, Officers and Designated Employees including their dependents/ family members. The trading window shall be opened from Monday, October 10, 2016

This is for your information and records

Yours faithfully,

For IL&FS Engineering and Construction Company Limited



Sushil Dudeja
Company Secretary

